

Community Forest Advisory Board Meeting Wednesday, April 12, 2017 11:45 a.m. – 1:15 p.m. 202 C Street, 12th Floor Room A, San Diego, CA 92101

Agenda

- 1. Call to Order
- 2. **Approval of the January 11, 2017 meeting minutes** (no quorum at February 8 meeting)
- 3. **Chair's Announcements and Updates** 5 minutes
- 4. Action Items
 - a. Letter to Mayor and Council regarding FY 2018 budget and staffing
- 5. City Staff Reports
 - a. Status of Phase 1 action items in Five-year Plan
 - b. Status of CalFire grant-funded planting and tree inventory projects
 - c. Application to CalFire for community tree planting (Garcia)
 - d. Status of City Forester, code compliance officer, and other vacant positions
 - e. Status of City Council action on CFAB board appointments
- 6. **Discussion**
 - a. FY 2018 budget needs, Council priorities, and process (Anne Fege)
 - b. San Diego Tree Advocacy handbook and training (Fege)
 - c. Education and outreach opportunities
- 7. **Other Reports** 5 minutes each
 - a. Tree San Diego
 - b. San Diego Regional Urban Forests Council
- 8. Public Comment
- 9. **Next Regular Meeting** The Board meets on the second Wednesday of the month, and the next meeting will be May 10, 2017. Location of the May meeting may be changed.

For more information or alternative format please contact Melissa Garcia at (619) 235-6173 or magarcia@sandiego.gov. Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at http://www.sandiego.gov/planning/boardcomm/cfab.shtml